



Tuesday, December 10, 2019
Regular BCC Meeting (Amended Agenda - 12-6-19 4:18)

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (County Manager's Office/Daniel E. Fresquez)
- D. State Pledge. (County Manager's Office/Ambra Baca)
- E. Moment of Reflection. (County Manager's Office/Olivia R. Romo)
- F. Approval of Agenda. (Action Item)
- G. Approval of November 12, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2019-____, A Resolution Approving a Budget Transfer to the Housing Section 8 Voucher Fund (227) in the Amount of \$61,500 and a Budget Increase to the EMS-Healthcare Fund (232) in the Amount of \$61,500. (Finance Division/Yvonne S. Herrera)
- B. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Fire Protection Fund (209) for Various Fire Districts in the Amount of \$2,759,359. (Finance Division/Yvonne S. Herrera)
- C. Resolution No. 2019-____, A Resolution Requesting an Increase to the Special Appropriation Fund (318) in the Amount of \$2,087,000 to Budget Two Grants Awarded to the County from the State of New Mexico. (Finance Division/Yvonne S. Herrera)
- D. Resolution No. 2019-____, A Resolution Determining Reasonable Notice for Calendar Year 2020 in Accordance with the New Mexico Open Meetings Act, Applicable to All Meetings of the Board of County Commissioners ("BCC") and to the Meetings of County Boards and Committees Created and Appointed by the BCC ("Appointed County Committees"); Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy. (County Attorney's Office/Rachel A. Brown)
- E. Resolution No. 2019-____, A Resolution Authorizing the County Manager to Secure Multi-Line and Law Enforcement Insurance Coverages for Calendar Year 2020 and to Finalize Negotiations for Multi-Line and Law Enforcement Insurance Coverages and to Execute All Documents Necessary to Effectuate Such Coverages. (County Manager's Office/Gregory S. Shaffer)
- F. Request (1) Authorization to Utilize the Design-Build Project Delivery Method for the Design and Construction of a Senior Center and Fire Station Located in Cerrillos, New Mexico, and (2) A Waiver of the Dollar Threshold for the Use of the Design-Build Project Delivery Method Set Forth in Resolution No. 2006-60. (Purchasing Division/Bill Taylor)
- G. Request (1) Approval of Amendment No. 2 to Agreement No. 2018-0047-B-CSD/MM with La Familia Medical Center, Extending the Term an Additional Year and Increasing the Compensation \$736,050.00, to Provide Health

Care Services to Low-Income Residents of Santa Fe County for a Total Contract Sum of \$2,408,050.00, Inclusive of NMGR, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Jennifer Romero)

H. Resolution No. 2019-____, A Resolution Authorizing Disposition of Fixed Asset Worth More Than \$5,000 in Accordance with State Statute. (Community Services Department/Rachel O'Connor)

I. Resolution No. 2019-____, A Resolution Authorizing the County Manager to Obtain Extensions from the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque of Deadlines Under the Respective Settlement Agreements with Those Pueblos Concerning County-Maintained Roads. (County Manager's Office/Gregory S. Shaffer)

3. Appointments/Re-Appointments (Action Items)

A. Request Appointment of Three (3) Members to the Santa Fe County Planning Commission, One From Commission District 2 and Two At Large Members. (Growth Management Department/Vicki Lucero)

4. Miscellaneous (Action Items)

A. Resolution No. 2019-____, A Resolution Authorizing Holidays, Closing of County Offices, and the 2020 Santa Fe County Employee Calendar. (Human Resources Division/Sonya M. Quintana)

B. Request Approval of Amendment No. 1 to Memorandum of Agreement 2019-0120-GM/MAM between Santa Fe County and the North Central Regional Transit District to Provide a Contribution of Funding for Route 255- Mountain Trail in FY2020. (Growth Management Department/Brett Clavio)

C. Resolution No. 2019-____, A Resolution Approving a Budget Increase to the General Fund (101) in the Amount of \$25,172. (Contingent Upon Approval of Amendment No. 1 to MOA 2019-0120-GM/MAM) (Finance Division/Yvonne S. Herrera)

5. Matters of Public Concern (Non-Action Items)

6. Presentations (No More Than 10 Minutes)

7. Matters from the County Manager (Action/Non-Action Items)

A. Memorandum of Understanding 2020-0100-SO/AG Between the Santa Fe County Sheriff's Office and the First Judicial District Court. (Action Item)

B. Miscellaneous Updates.

C. The Second Session of the 54th Legislature Updates.

D. Discussion Concerning Solar Panel Installation Permit Requirements and Issues. (Growth Management Department/Penny Ellis-Green)

E. Update Concerning Timeline for Development of Short-Term Rental Regulations. (Growth Management Department/Penny Ellis-Green)

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Resolution No. 2019 ____, A Resolution Supporting Federal Legislation to Designate Bandelier National Monument as a National Park and Preserve. (Commissioner Roybal and Commissioner Hansen)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water

Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: (1) SNIC, Inc., et al., v. The Hoyt Family LLC, et al., Case No. D-101-CV-2019-00225; (2) Acquisition of Real Property Interests for the Santa Fe River Greenway Project; (3) EEOC Complaint by Former County Employee; (4) Potential Breach of Project Participation Agreement; (5) Acquisition of Real Property for a Solid Waste Transfer Station and Other Public Uses; (6) Charles D. Campbell v. Paul Cox, Case No. D-101-CV-2019-00645; and (7) Acquisition of Real Property for County Fairgrounds Expansion. (Item Added)

11. Request Authorization to Publish Title and General Summary of Proposed Ordinances (Action Items)

A. Ordinance No. 2020-____, An Ordinance Amending the Lodgers' Occupancy Tax Ordinance, Ordinance No. 1999-10, to Delete the Occupancy Tax Exemption for Premises Which Do Not Have at Least Three Rooms of Accommodations for Lodgings; To Otherwise Conform the Occupancy Tax Exemptions to State Law; and to Expand the Use of Tax Proceeds for Tourism Promotion. (County Manager's Office/Lisa Katonak and Growth Management Department/Chris Hyer)

B. Request to Publish Title and General Summary of An Ordinance Amending Santa Fe County Ordinance No. 2015-1 ("The Santa Fe Brewing Company Local Economic Development Act (LEDA) Project Ordinance") to Amend Section 4.b.iii and 4.b.iv To Reduce The Number of Jobs To Be Created in Santa Fe County and to Extend the Compliance Date to December 31, 2020 and Authorize the County Manager to Negotiate, Approve and Execute Amendments to Various Agreements. (Growth Management Department/Chris Hyer)

C. Ordinance No. 2020-____, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance"), as Amended, to Allow a One-Time Credit Toward the Purchase of a New Solid Waste Permit for Expired Solid Waste Permits. (County Attorney's Office/Rachel A. Brown)

12. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Case # 18-5191 Village at Galisteo Basin Preserve (aka "Trenza") Conceptual Plan. Commonweal Conservancy, Applicant, Ted Harrison, Agent, Request Approval for an Amendment of a Conceptual Plan to Reduce the Development Under the Previously Approved Conceptual Plan for the Village at Galisteo Basin Preserve/Trenza Planned Development District (275 Residential Units, 71,000 Square Feet of Commercial, Educational and Civic Land Uses on 2,044 Acres). The Request Limits Future Uses on 22 Acres to Two Single Family Dwellings, Open Space Recreation, and Cemetery. Development Rights will be Transferred from the Remaining 2,022 Acres Which Will Be Utilized for Agricultural, Open Space, Recreational, and Memorial Landscape. The Site is Located South of Eldorado, West of US 285, South of the Railroad Tracks, Within T15N, R9E, Section 25,36,35,34; T15N, R10E, Section 30 &31; T14N, R9E, Section 1,12,13; T14N, R10E, Section 5,6,7,18, SDA-2 (Commission District 5). Jose Larranaga, Case Manager. TABLED

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.